

# The Legislature of Rockland County



**MICHAEL M. GRANT**  
**Legislator - District 2**

Chair, Budget & Finance Committee  
Vice-Chair, Government Operations Committee  
2nd Vice Chair - Planning & Public Works Committee

AGENDA  
BUDGET & FINANCE COMMITTEE  
TUESDAY, JULY 28, 2015  
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: JUNE 30, 2015

**1. BONDS/PUBLIC WORKS MATTER:**

1PPW) REF. #8293 - APPROVING SUPPLEMENTAL AGREEMENT NO. 13 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$750,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, TRANSPORTATION)**  
**DL#2015-03027**

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)**  
**DL#2015-03025**

SUBJECT TO APPROVAL OF PPW

Rockland County Legislature - 11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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3PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS  
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)**  
**DL#2015-02922**

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH K&P FACILITIES MAINTENANCE INC. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$236,790 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$236,790)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03182**

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #9252 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 FOR AN ADDITIONAL AMOUNT OF \$20,013 FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741 FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015 FROM THE COMMENCEMENT DATE APRIL 1, 2012 THROUGH AUGUST 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$241,741)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03026**

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH OPTIMUM CONTROLS FOR TELEMETRY SYSTEM PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-077 IN THE ADDITIONAL AMOUNT OF \$23,246.33 FOR THE PERIOD FROM OCTOBER 17, 2014 THROUGH OCTOBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FROM THE COMMENCEMENT DATE OF OCTOBER 17, 2012 THROUGH OCTOBER 16, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$110,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02844**

SUBJECT TO APPROVAL OF PPW

7PPW) REF. #2799 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY FOR PLUMBING SUPPLIES UNDER RFB-RC-2013-083 FOR VARIOUS DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$62,948 FOR THE PERIOD SEPTEMBER 9, 2015 THROUGH SEPTEMBER 8, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FROM THE COMMENCEMENT DATE SEPTEMBER 9, 2013 THROUGH SEPTEMBER 8, 2016  
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)  
(\$150,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03089**

SUBJECT TO APPROVAL OF PPW

8PPW) REF. #9007 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/ REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$143,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2011-024  
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)  
(\$433,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02787**

SUBJECT TO APPROVAL OF PPW

9PPW) REF. #6394/- AMENDING THE 2015 ADOPTED BUDGET AND APPROVING  
5000 ACCEPTANCE OF FUNDS FROM THE STATE OF NEW YORK  
FOR THE CONSOLIDATED LOCAL STREETS AND HIGHWAY  
IMPROVEMENT PROGRAM FUNDS (CHIPS) IN THE AMOUNT  
OF \$104,999 (NCTD)  
(DEPARTMENT OF HIGHWAYS) (\$104,999)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02902**

SUBJECT TO APPROVAL OF PPW

10PPW) REF. #6394 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH  
CSX TRANSPORTATION, INC. FOR THE REPLACEMENT OF  
THE ORANGEBURG ROAD BRIDGE OVER CSX RAILROAD IN  
THE TOWN OF ORANGETOWN AND AUTHORIZING ITS  
EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL  
ACCOUNT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$133,847)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-03184**

SUBJECT TO APPROVAL OF PPW

11PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN  
THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING  
FUNDS IN THE AMOUNT OF \$3,112,000 FOR FORSHAY ROAD FROM  
VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO,  
ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88),  
EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30,  
2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE  
COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,112,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02700**

SUBJECT TO APPROVAL OF PPW

12 PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE  
FIRST INSTANCE OF 95% OF FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING  
FUNDS FOR THE ORANGEBURG ROAD/RR & ACCESS ROAD IN THE  
TOWN OF ORANGETOWN (DEPARTMENT OF HIGHWAYS) (\$8,700,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-03078**

SUBJECT TO APPROVAL OF PPW

**2. GRANTS/DONATIONS:**

2A) REF. #6704 - APPROVING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$65,000 (NCTD) FOR THE DRUG TREATMENT ALTERNATIVE TO PRISON (DTAP) ALTERNATIVE TO INCARCERATION (ATI) PROGRAM FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$65,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02702**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #9361 - APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$2,400 (NCTD) FROM THE FM GLOBAL FOUNDATION TO PURCHASE ASSORTED FIRE EQUIPMENT FOR THE SHERIFF'S BUREAU OF CRIMINAL INVESTIGATION - ARSON UNIT AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$2,400)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-02701**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2C) REF. #8634 - APPROVING ACCEPTANCE OF CONTINUATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$273,133 (NCTD) [\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA) OF NOR MORE THAN 10% OR \$24,831] FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$273,133)  
**(PATRICIA SCHNABEL RUPPERT, COMMISSIONER HEALTH)**  
**DL#2015-02790**

SUBJECT TO APPROVAL OF MULTI-SERVICES

**3. BUDGET ITEMS:**

- 3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO AMERICAN LEGION SLOATSBURG MEMORIAL POST NO. 1643, SLOATSBURG, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015  
**(HON. DOUGLAS J. JOBSON, LEGISLATURE)**  
**LG#2015-84**
- 3B) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER THE COST OF VARIOUS WIRETAP INVESTIGATIONS  
(OFFICE OF THE DISTRICT ATTORNEY) (\$100,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02549**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER OVERTIME COSTS CONNECTED TO A CONFIDENTIAL INVESTIGATION THROUGH THE DRUG TASK FORCE (DTF) OF THE REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC)  
(OFFICE OF THE DISTRICT ATTORNEY) (\$50,000)  
**(THOMAS ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02841**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY

**4. AUTHORIZATIONS:**

- 4A) REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2015-2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) [OFFICE OF COMMUNITY DEVELOPMENT)  
**(RAM NAGUBANDI, DIRECTOR COMMUNITY DEVELOPMENT)**  
**DL#2015-02776**  
ADDITIONAL BACK-UP WITH CLERK
- SUBJECT TO APPROVAL OF MULTI-SERVICES

**5. CONTRACTS/AGREEMENTS:**

- 5A) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF STONY POINT TO REIMBURSE SAID TOWN FOR \$766.99 THAT WERE PREVIOUSLY APPROPRIATED FOR THE PERIOD APRIL 27, 2015 THROUGH APRIL 30, 2015 FOR COSTS RELATED TO ATTENDING THE 2015 NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE PURSUANT TO THE 2013 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$766.99)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-02599**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 5B) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN TO REIMBURSE SAID TOWN FOR \$1,180 THAT WERE PREVIOUSLY APPROPRIATED FOR THE PERIOD APRIL 27, 2015 THROUGH APRIL 30, 2015 FOR COSTS RELATED TO ATTENDING THE 2015 NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE PURSUANT TO THE 2013 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,180)  
**(LOUIS FALCO III, SHERIFF)**  
**DL#2015-02657 REV 7/20/15**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 5C) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$111,167.52 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF CLARKSTOWN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$111,167.52)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02663**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$41,687.81 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF RAMAPO, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$41,687.81)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02587**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5E) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.81 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF ORANGETOWN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.81)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02591**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5F) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.87 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SPRING VALLEY, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.87)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02660**

SUBJECT TO APPROVAL OF PUBLIC SAFETY

- 5G) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$27,791.87 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE TOWN OF HAVERSTRAW, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SUPPORT THE REGIONAL INVESTIGATIVE RESOURCE CENTER CASES FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$27,791.87)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-02665**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 5H) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$31,562.51 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY AND THE TOWN OF RAMAPO, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID TOWN FOR LAW ENFORCEMENT PURPOSES, FOR THE PERIOD JANUARY 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$31,562.51)  
**(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)**  
**DL#2015-03114**
- SUBJECT TO APPROVAL OF PUBLIC SAFETY
- 5I) REF. #9019 - APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT IN THE AMOUNT OF \$4,800 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU AND THE VILLAGE OF HAVERSTRAW FOR THE ROCKLAND CONSERVATION AND SERVICE CORPS ENVIRONMENTAL CORPS PROGRAM FROM JUNE 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT (YOUTH BUREAU) (\$4,800)  
**(M. MCCARNEY-HAESCHE, ASSISTANT DIRECTOR, YOUTH BUREAU)**  
**DL#2015-02623**
- SUBJECT TO APPROVAL OF MULTI-SERVICES

**6. ALLOCATION/RECLASSIFICATION OF POSITIONS:**

- 6A) REF. #8101 - IMPLEMENTING THE DOWNWARD ALLOCATION OF A POSITION OF CLERK OF THE WORKS II IN THE SEWER DISTRICT IN ACCORDANCE WITH THE ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.) JOB EVALUATION STUDY  
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)  
DL#2015-02767
- 6B) REF. #6311 ESTABLISHING AND ABOLISHING POSITIONS IN THE ROCKLAND COUNTY YOUTH BUREAU ROCKLAND CONSERVATION & SERVICE CORPS PROGRAM  
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)  
DL#2015-02768

7. **BIDS:** NONE

8. **TRANSFER OF FUNDS/OTHERS:** NONE

**9. TAX ITEMS:**

- 9A) REF. #5614 - CORRECTION OF 2015 TAX ROLLS, TOWN OF RAMAPO, CONG MESTIFTA OHEL TORAH, PROPERTY ID#49.18-1-40, 91 COLLEGE ROAD, MONSEY, NEW YORK 10952  
(DIVISION OF REAL PROPERTY TAX SERVICES)  
(SEAN R. MATHEWS, REAL PROPERTY TAX OFFICER)  
DL#2015-03117

**10. PUBLIC HEARINGS:**

- 10A) REF. #9470 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER 5 OF 2011, CHAPTER 70 OF THE LAWS OF ROCKLAND COUNTY, REGARDING A MULTI-YEAR FINANCIAL PLAN FOR THE COUNTY OF ROCKLAND  
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)  
DL#2015-03353

**11. LOCAL LAWS/HOME RULES:**

11A) REF. #8055 - REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) PAYROLL TAX  
**(HON. ALDEN H. WOLFE, LEGISLATURE)**  
**LG#2015-44**

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT

11B) REF. #8055 - REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) SUPPLEMENTAL VEHICLE REGISTRATION FEE AND OTHER ASSOCIATED FEES  
**(HON. ALDEN H. WOLFE, LEGISLATURE)**  
**LG#2015-45**

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT

**12. PRESENTATIONS/DISCUSSIONS:**

**NONE**

**13. MISCELLANEOUS:**

13A) REF. #7000 - AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND  
**(LAURENCE O. TOOLE, CHAIR, DEFERRED COMPENSATION COMM.)**  
**DL#2015-02385**  
DEFERRED AT THE 6/30/15 B&F MEETING

**14. RECEIVE & FILE:**

14A) REF. #4124 - RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT AUDITORS' REPORT PREPARED BY O'CONNOR DAVIES LLP  
ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT  
(A COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)  
YEAR ENDING DECEMBER 31, 2014  
**(HON. MICHAEL M. GRANT, LEGISLATURE)**  
**LG#2015-85**

**15. CORRESPONDENCE/REVIEW AND DISCUSSION:**

**NONE**

**BF072815.AGA.SED**

Introduced by:

Referral No. 8293

1 PPW

**RESOLUTION NO. OF 2015  
APPROVING SUPPLEMENTAL AGREEMENT NO. 13  
IN THE AMOUNT OF \$750,000 (NCTD)  
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
TO FUND THE COUNTY OF ROCKLAND'S  
TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM  
FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE ALL NECESSARY DOCUMENTS  
[DEPARTMENT OF PUBLIC TRANSPORTATION]  
(\$750,000)**

DEPARTMENT

*Acting*  
WHEREAS, The Commissioner of Public Transportation has advised the County Executive and the Legislature of Rockland County that he desires to enter into supplemental agreement No. 13 with the New York State Department of Transportation in the amount of \$750,000 for the period from October 1, 2014 through September 30, 2015 in order for the County to be reimbursed for \$600,000 of work performed in connection with the County of Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000, which is funded through MTA discretionary funds and involves the expenditure of no county tax dollars); and

WHEREAS, On October 1, 2001, the County entered into an agreement with New York State Department of Transportation for the Travel Demand Management (TDM) Program Comptroller's Contract No. DO17592 with a term from October 1, 2001 through September 30, 2002; and

WHEREAS, Supplemental agreements to Comptroller's Contract No. DO17592 have been entered into by the County and New York State Department of Transportation on an annual basis since September 30, 2002, the last such agreement for the term from October 1, 2013 through September 30, 2014 which had been approved by the Legislature of Rockland County under Resolution No. 190 of 2014 on May 6, 2014; and

WHEREAS, Funding for the contract is provided through the Federal Congestion Mitigation and Air Quality Program (CMAQ) and administered by New York State Department of Transportation; and

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the 2014 and 2015 Adopted Budgets of the Department of Public Transportation for said period; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves supplemental agreement No. 13 with the New York State Department of Transportation in the amount of \$750,000 in order for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000 is funded through MTA discretionary funds which involves the expenditure of no county tax dollars) for the period from October 1, 2014 through September 30, 2015, and authorizes the County Executive to execute all necessary documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the 2014 and 2015 Adopted Budgets of the Department of Public Transportation for said period.

TS:lo  
2015-03027  
7/6/15

DRAFT



3 PPW  
Ref # 7171

RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) \_\_\_\_\_, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 8310 for the Department of General Services, Facilities Management, consisting of Rockland Community College Fieldhouse/Physical Education Building interior & exterior improvements including refurbishment, renovation and construction, architectural and engineering design services, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,800,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal

of and interest on said bonds and notes, and authorizing \$900,000 expected to be received from the State of New York (DASNY) to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the

issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

\* \* \*



WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve “execution of all contracts in excess of \$100,000 entered into by the County;” and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an agreement with K & P Facilities Maintenance Inc., 46 Camelot Road, Poughkeepsie, New York 12601 to provide custodial services for the Emergency Services Fire Training Center under RFB-RC-2015-015, for a three (3) year period from September 1, 2015 through August 31, 2018 in a total amount not to exceed \$236,790, subject to the approval of the County Attorney, and authorizes its execution by the County Executive; and be it further

RESOLVED, That all purchases of services will be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, A-EME-3410-E4090, and are contingent on 2016, 2017, and 2018, Budget Appropriations.

LHG:vma  
2015-03182  
7/14/15  
Revised 7/22/15vma

Introduced by:

Referral No. 9252

5 PPW

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM APPLE MAINTENANCE SERVICES, INC.  
FOR CUSTODIAL SERVICES FOR  
THE ROCKLAND COUNTY FIRE TRAINING CENTER  
UNDER RFB-RC-2011-088  
FOR AN ADDITIONAL AMOUNT OF \$20,013  
FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741  
FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015  
FROM THE COMMENCEMENT DATE APRIL 1, 2012  
THROUGH AUGUST 31, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$241,741)**

DRAFT

WHEREAS, The Director of Purchasing requested bids for custodial services for the Rockland County Fire Training Center under RFB-RC-2011-088 (the "RFB") for a three-year period; and

WHEREAS, A new solicitation was issued with over 600 vendors notified and 12 returning pricing. The apparent low bidder "Milveen Environmental" was unable to obtain the required insurance and was deemed unresponsive; and

WHEREAS, The second low bidder "Executive Cleaning" was deemed responsive and approved but prior to start up advised Purchasing that they would not be able to accept the award due to unforeseen circumstances; and

WHEREAS, To avoid service interruption "Apple Maintenance" was asked to extend their existing contract until August 31, 2015 to allow time for a new contract to be awarded; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 with "Apple Maintenance" for custodial services for the Fire Training Center under RFB-RC-2011-088 in the additional amount of \$20,013 for the extended period March 31, 2015 through August 31, 2015 for a total amount not to exceed \$241,741 from the commencement date of April 1, 2012 through August 31, 2015; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2015 Adopted Operating Budget of Fire and Emergency Services; EME-3410-E4090; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 with Apple Maintenance Services, Inc., 5 Westchester Plaza, Suite 105, Elmsford, New York 10523, for custodial services for the Rockland County Fire Training Center under RFB-RC-2011-088 in an additional amount of \$20,013 for the extended period March 15, 2015 through August 31, 2015 for a total amount not to exceed \$241,741 from the commencement date of April 1, 2012 through August 31, 2015, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Adopted Operating Budget of Fire and Emergency Services; EME-3410-E4090.

AR:lo  
2015-03026  
7/6/15  
rev 7/20/15lo

DRAFT



DRAFT

WHEREAS, On October 17, 2013, the Director of Purchasing exercised the first option term with Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventive Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077 with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2013 through October 16, 2014, with one (1) additional one (1) year option, in an amount not to exceed \$100,000 from the commencement date October 17, 2012 through October 16, 2014; and

WHEREAS, On October 17, 2014, the Director of Purchasing exercised the second option term with Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventive Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077 with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in an amount not to exceed \$100,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, To date, the total cost for purchases for Telemetry System Preventive Maintenance and Emergency Services made by Rockland County Sewer District No. 1 under RFB-RC-2012-077 has not exceeded \$86,753.67; and

WHEREAS, Rockland County Sewer District No. 1 estimates that additional purchases for Telemetry System Preventive Maintenance and Emergency Services under RFB-RC-2012-077 in the amount of \$23,246.33 will be required through October 16, 2015 for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, The Director of Purchasing is recommending that the Rockland County Legislature and County Executive approve purchases in excess of \$100,000 from Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventative Maintenance and Emergency Services for the Rockland County Sewer District No. 1 under RFB-RC-2012-077, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in the additional amount of \$23,246.33, for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget of Rockland County Sewer District No. 1; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The \_\_\_\_\_ Committee of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventative Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in the additional amount of \$23,246.33, for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget of Rockland County Sewer District No. 1.

LHG:lo  
2015-02844  
6/29/15

DRAFT

7 PPW

Introduced by:

Referral No. 2799

**RESOLUTION NO. OF 2015  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY  
FOR PLUMBING SUPPLIES UNDER RFB-RC-2013-083  
FOR VARIOUS DEPARTMENTS ON AN AS NEEDED BASIS  
IN THE ADDITIONAL AMOUNT OF \$62,948  
FOR THE PERIOD SEPTEMBER 9, 2015 THROUGH SEPTEMBER 8, 2016  
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR  
TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000  
FROM THE COMMENCEMENT DATE SEPTEMBER 9, 2013  
THROUGH SEPTEMBER 8, 2016  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$150,000)**

WHEREAS, The Director of Purchasing let bids for Plumbing Supplies under RFB-RC-2013-083 on an as needed basis for various County Departments, for a one year period with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, One hundred forty four (144) firms were notified of the solicitation and the County received one (1) response; and

WHEREAS, RFB-RC-2013-083 was a rebid of RFB-RC-2013-070, which also received only one response from the same respondent; and

WHEREAS, The Director of Purchasing determined that Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, was the lowest responsive and responsible bidder; and

WHEREAS, The County of Rockland entered into an agreement with Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, in an amount not to exceed \$100,000 for the period from September 9, 2013 through September 8, 2014, with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, On September 9, 2014, the Director of Purchasing exercised the first option term with Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for

the period from September 9, 2014 through September 8, 2015, with the option to renew for three (3) additional one (1) year terms, in an amount not to exceed \$100,000 from the commencement date September 9, 2013 through September 8, 2015; and

WHEREAS, To date, the total cost for Plumbing Supplies under RFB-RC-2013-083 has not exceeded \$87,052, however, as purchases are made on an as needed basis by various County Departments the actual future usage is not known; and

WHEREAS, The Director of Purchasing is recommending that the Rockland County Legislature and County Executive approve purchases in excess of \$100,000 from Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from September 9, 2015 through September 8, 2016, with the option to renew for two (2) additional one (1) year terms, in the additional amount of \$62,948, for a total amount not to exceed \$150,000 from the commencement date September 9, 2013 through September 8, 2016; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget of the various County Departments and are contingent on 2016 Budget Appropriations; and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from September 9, 2015 through September 8, 2016, with the option to renew for two (2) additional one (1) year terms, in the additional amount of \$62,948, for a total amount not to exceed \$150,000 from the commencement date September 9, 2013 through September 8, 2016; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget of the various County Departments and are contingent on 2016 Budget Appropriations.

LHG:lo  
2015-03089  
7/7/15, 7/20/15lo

**DRAFT**

8 PPW

Introduced by:

Referral No. 9007

**RESOLUTION NO.                    OF 2015**  
**APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT**  
**WITH ENHERENT CORP.**  
**FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING**  
**MAINTENANCE/REPAIR SERVICES – QSL**  
**ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY**  
**\$143,000 AND EXTENDING THE TERM OF THE AGREEMENT**  
**FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO**  
**EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30,**  
**2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS**  
**EXECUTION BY THE COUNTY EXECUTIVE**  
**UNDER RFP-RC-2011-024**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$433,000)**

WHEREAS, The Director of Purchasing advertised for proposals for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the "RFP") for a period of one (1) year from the date of the award with four (4) one (1) year options; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Enherent Corp. under the RFP in an amount not to exceed \$80,000 for the period from July 11, 2012 through April 30, 2013 with four (4) one additional one (1) year options; and

WHEREAS, By Resolution No. 285 of 2013, the Legislature of Rockland County approved an amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$80,000 and extending the term of the agreement from May 1, 2013 through April 30, 2014 for a total amount not to exceed \$160,000 for the period from July 11, 2012 through April 30, 2014 with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 314 of 2014, the Legislature of Rockland County approved a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from July 11, 2012 through April 30, 2015 with two (2) remaining one (1) year options; and

WHEREAS, The Sheriff's Department uses Enherent Corp. for preventative maintenance, repair and updates to the Rockland County Police Information Network ("RCPIN"); and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve a third amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$143,000 and extending the term of the agreement from May 1, 2015 through April 30, 2016 for a total amount not to exceed \$433,000 for the period from July 11, 2012 through April 30, 2016, with one (1) remaining one (1) year options; and

WHEREAS, The Sheriff's Department has several separate projects planned for Enherent Corp. during this term as follows: Configuration of firewalls, switches and routers; configuration and installation of wireless access points (patrol and jail); High availability / disaster recovery/ off site server installations and configurations; network penetration testing and hardening estimated at \$93,000 (SHF 3118 - 4380 [\$46,500] and SHF 3118-4090 [\$46,500] along with their annual Preventative Maintenance and repair of the police network \$50,000 (SHF-GS46-E4090 [\$35,000 and SHF-GS48-4090 [\$15,000]; and

WHEREAS, Sufficient funding for the amendment and extension to the agreement is provided for in the 2015 Adopted Budget of the Sheriff's Department and is contingent upon 2016 budget appropriations, in the accounts detailed above; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves a third amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$143,000 and extending the term of the agreement from May 1, 2015 through April 30, 2016 for a total amount not to exceed \$433,000 for the period from July 11, 2012 through April 30, 2016, with one (1) remaining one (1) year options and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment and extension to the agreement is provided for in the 2015 Adopted Budget of the Sheriff's Department and is contingent upon 2016 budget appropriations, in the accounts detailed above.

TS:lo

2015-02787

6/22/15

6/24/15lo

7/20/15 dc

**DRAFT**

9PPW

Introduced by:

Referral No. 6394/9500

**RESOLUTION NO.            OF 2015  
AMENDING THE 2015 ADOPTED BUDGET AND  
APPROVING ACCEPTANCE OF FUNDS  
FROM THE STATE OF NEW YORK FOR THE  
CONSOLIDATED LOCAL STREETS AND HIGHWAY  
IMPROVEMENT PROGRAM FUNDS (CHIPS)  
IN THE AMOUNT OF \$104,999 (NCTD)  
[DEPARTMENT OF HIGHWAYS]  
(\$104,999)**

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that his department has received additional funding from the State of New York Department of Transportation for the Consolidated Local Streets and Highway Improvement Program (CHIPS) in the amount of \$104,999 that will be used to repair county roads that suffered from the extreme winter weather; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, No County tax dollars (NCTD) are required to accept said funds; and

WHEREAS, The                    Committees of the Legislature have met, considered and approved this resolution; now, therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Budget and approves the acceptance of additional funding from the State of New York Department of Transportation for the Consolidated Local Streets and Highway Improvement Program (CHIPS) in the amount of \$104,999 that will be used to repair county roads that suffered from the extreme winter weather; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

COUNTY ROAD FUND

Increase Approp. Acct.:

D-CRF-5110-E4460            CHIPS – Contract Maintenance            104,999

Increase Est. Rev. Acct.:

D-CRF-9552-R3501            Consolidated Highway Aid (CHIPS)            104,999

TS:vma  
2015-02902  
7/1/15

10 PPW

Introduced by:  
Hon.

**DRAFT**

Referral No. 6394

**RESOLUTION NO. OF 2015  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH CSX TRANSPORTATION, INC.  
FOR THE REPLACEMENT OF  
THE ORANGEBURG ROAD BRIDGE OVER CSX RAILROAD  
IN THE TOWN OF ORANGETOWN  
AND AUTHORIZING ITS EXECUTION BY THE  
COUNTY EXECUTIVE  
UNDER CAPITAL ACCOUNT NO. 3280  
[DEPARTMENT OF HIGHWAYS]  
(\$133,847)**

WHEREAS, The replacement of the Orangeburg Road Bridge (the "Project") is necessary to replace the existing structurally deficient six-span bridge with a new single span structure; and

WHEREAS, The Project will also provide a precast concrete tunnel, installed in the approach embankment to accommodate a future recreational trail constructed by the NYSDOT, will replace the traffic signal at the Orangeburg Road/Western Highway intersection, and will re-stripe Orangeburg Road between Dutch Hill Road and NYS Route 303 to provide turning lanes and improve safety; and

WHEREAS, The Superintendent of Highways requests that the County enter into an Agreement with CSX Transportation, Inc., Post Office Box 116651, Atlanta, Georgia 30368-6651, for review and flagging for replacement of the Orangeburg Road Bridge over the CSWX Railroad, in the Town of Orangetown, in an amount not to exceed \$133,847; and

WHEREAS, Execution of the Construction Agreement is required as a prerequisite to the County receiving CSX authorization to proceed with construction activities within the railroad's right-of-way or in the vicinity of the CSX tracks; and

WHEREAS, The Project is eighty percent (80%) federally funded to the currently programmed Transportation Improvement Program ("TIP") maximum of \$9,014,000 (matched federal and local shares); and

WHEREAS, Additional funding, as and if needed, will be solicited through the Metropolitan Planning Organization ("MPO")/ New York State Department of Transportation ("NYSDOT") process; and

WHEREAS, The twenty-percent (20%) local (County) share may be reduced to five percent (5%) depending on the availability of State funds; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

WHEREAS, The funding for this agreement has been authorized under Capital Account No. 3280; and

WHEREAS, The \_\_\_\_\_ Committees of the Legislature have met, considered and \_\_\_\_\_ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., P.O. Box 116651, Atlanta, Georgia 30368-6651, for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

TS:dc  
2015-03184  
7-14-15





RESOLVED, that the County of Rockland hereby requests the New York State Legislature and Governor to adopt legislation that will repeal the MTA payroll tax immediately; and be further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG-2015-4~~5~~  
ELY  
3/31/15

# DRAFT

Introduced by:  
Hon. Alden H. Wolfe, Sponsor

Referral No. 8055  
, 2015

**RESOLUTION NO.        OF 2015  
REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE  
LEGISLATURE TO REPEAL THE METROPOLITAN  
TRANSPORTATION AUTHORITY (MTA) SUPPLEMENTAL VEHICLE  
REGISTRATION FEE AND OTHER ASSOCIATED FEES**

WHEREAS, Rockland County was designated by state statute to be part of the Metropolitan Commuter Transportation District, which funds and provides for mass transportation services in the New York City metropolitan region through the Metropolitan Transportation Authority (MTA); and

WHEREAS; as part of a comprehensive budget package intended to bail out the MTA, a number of burdensome fees and taxes were enacted including the following: supplemental vehicle registration and licensing fees payable by all New York State drivers, increased fees on all taxicabs fares within the Metropolitan Commuter Transportation District, and an additional 5% tax on every passenger car rented within the Metropolitan Commuter Transportation District; and

WHEREAS, the MTA supplemental vehicle registration and licensing fees, payable by all NEW York State drivers with funds going to the MTA for services that may or not be utilized by the people paying the fees, has cost Rockland County motorists over \$35,000,000 since it was enacted in 2009 and will continue to cost them millions more a year unless these fees are eliminated by the New York State Legislature; and

WHEREAS, that should the state be unwilling to repeal the MTA supplemental vehicle registration and licensing fees as well as the other MTA related fees for the entire state or region, it should at least do so for the County of Rockland; and

WHEREAS, the                      Committee has met, considered and by a vote, approved this resolution; now therefore be it

RESOLVED, that the County of Rockland hereby requests the New York State Legislature and Governor to adopt legislation that will repeal the MTA supplemental vehicle registration and licensing fees as well as the other MTA related fees immediately; and be further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

LG-2015-45

ELY

3/31/15

6/25/15



RESOLVED, That the Legislature of the County of Rockland hereby amends the Deferred Compensation Plan for Employees of the County of Rockland by adopting the amended Model Plan effective November 14, 2014, in the form attached hereto as Exhibit A.

AFR:dc  
2015-02385  
6/9/15

14A

# DRAFT

Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 4124

**RESOLUTION NO. OF 2015**  
**RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT**  
**AUDITORS' REPORT PREPARED BY O'CONNOR DAVIES LLP**  
**ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT (A**  
**COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)**  
**YEAR ENDING DECEMBER 31, 2014**

WHEREAS, O'Connor Davies LLP, has completed the financial statements of the Rockland County Soil and Water Conservation District for the year ending December 31, 2014; and

WHEREAS, copies of the financial statements with independent auditors' report have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

WHEREAS, the Clerk to the Legislature has filed a copy of the audit with the Rockland County Clerk for his filing, public notification and retention for public inspection by his office pursuant to General Municipal Law Section 35; and

WHEREAS, the \_\_\_\_\_ Committee has met, considered and by a \_\_\_\_\_ vote approved this resolution; now therefore be it

RESOLVED, Financial Statements With Independent Auditors' Report prepared by O'Connor Davies LLP –Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Year Ending December 31, 2014 is hereby received and filed.

LG2015-85  
ELY/cs  
7/13/15

RESOLVED, That the Legislature of Rockland County hereby approves the above-subject Project; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes County of Rockland to pay in the first instance 100% of the federal and non-federal share of the cost of additional construction, construction inspection and construction support work for the Project or portions thereof; and be it further

RESOLVED, That the sum of \$3,112,000 (\$12,061,119 minus the previous (\$8,949,119) has been authorized in Capital Account No. 3314, and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature of Rockland County shall convene as soon as possible to consider the appropriation of said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation ("NYSDOT") in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary fully executed agreement in connection with the Project; and be it further

RESOLVED, That this Resolution shall take effect immediately.

TS:lo  
2015-02700  
6/29/15  
rev. 7/20/15lo



RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering and the construction, construction inspection, construction supervision work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$8,700,000 from the proceeds of the sale of a bond is hereby appropriated from Capital Account No. 3280 and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider the appropriation of said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the County Executive of Rockland County be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, This resolution shall take effect immediately.

TS:vma  
2015-03078  
07/09/2015  
rev 7/20/15lo



RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Division of Criminal Justice Services in the amount of \$65,000 for the Drug Treatment Alternative To Prison (DTAP) Alternative To Incarceration (ATI) Program for the period July 1, 2015 through June 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DA-1165-GA38-E5060	Program Costs	65,000
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Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA38-R3380	Public Safety Grant(s)	65,000
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MJB:vma  
2015-02702  
6/23/15



RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3111-E5060	Program Costs	2,400
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Increase Est. Rev. Acct. (Debit):

A-SHF-3111-R2770	Unclassified Revenue	2,400
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MO:lo  
2015-02701  
6/24/15

DRAFT

Introduced by:

Referral No. 8634

2C  
DRAFT

**RESOLUTION NO.            OF 2015  
APPROVING ACCEPTANCE OF CONTINUATION GRANT  
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE FAMILY HEALTH SERVICES PROGRAM  
IN THE AMOUNT OF \$273,133 (NCTD)  
[\$248,302 BASE AWARD + COST-OF-LIVING ADJUSTMENT (COLA)  
OF NO MORE THAN 10% OR \$24,831]  
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
DOCUMENTS BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HEALTH]  
(\$273,133)**

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that her department has been awarded a continuation grant from the NYS Department of Health for the Family Health Services Program; and

WHEREAS, The grant amount approved for said program includes a base award of \$248,302 and a cost-of-living adjustment (COLA) of no more than 10% or \$24,831, for a total grant amount of \$273,133; and

WHEREAS, The term of the grant is for the period from January 1, 2015 through December 31, 2015; and

WHEREAS, Said grant funds will be used to provide family planning, outreach and education for underserved at-risk young and adult women in Rockland County; and

WHEREAS, In the 2015 Adopted Budget of Dept. 4035 – Family Health Services Program, \$245,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and

WHEREAS, The 2015 Adopted Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 minus previously budgeted amount of \$245,000 = additional grant funds of \$28,133); and

WHEREAS, No County tax dollars (NCTD) are required to accept said additional grant funds; and

RAFFT

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Department of Health for the Family Health Services Program in the base amount of \$248,302, with a cost-of-living adjustment (COLA) of \$24,831, for a total grant amount of \$273,133 for the period from January 1, 2015 through December 31, 2015, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That in the 2015 Adopted Budget of Dept. 4035 – Family Health Services Program, \$245,000 of said grant award was already appropriated and estimated as revenue (revenue lines R3480 and R4480 added together); and be it further

RESOLVED, That the 2015 Adopted Budget of said department needs to be amended in order to appropriate and estimate as revenue the \$43,133 of additional grant funds previously not budgeted (said grant of \$273,133 minus previously budgeted amount of \$245,000 = additional grant funds of \$28,133); and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said additional grant funds; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DOH -4035 -E3030	Medical Supplies	3,302
-E5060	Program Costs	24,831

Increase Est. Rev. Acct. (Debit):

A-DOH -4035 -R3480	Health Grant(s)	18,848
-R4480	Health Grant(s)	9,285

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS:lo

2015-02790

6/22/15

rev. 7/20/15lo

DRAFT







GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DA-1165-FA04-E4500      Forfeiture Funds - Services      50,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990      (Reserved for the DTF/RIRC - Federal Proceeds)      50,000

MJB:vma  
2015-02841  
6/24/15; 7/21/15vma

4A

**DRAFT**

Introduced by:

Referral No. 3977

**RESOLUTION NO.                    OF 2015  
 APPROVING THE SUBMISSION OF THE  
 CONSOLIDATED/ACTION PLAN FOR FY2015-2019  
 TO THE U.S. DEPARTMENT OF HOUSING  
 AND URBAN DEVELOPMENT AND APPROVING  
 EXECUTION OF BY COUNTY EXECUTIVE  
 OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS  
 (NO COUNTY TAX DOLLARS)  
 [OFFICE OF COMMUNITY DEVELOPMENT]**

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, Each member of the Consortium has signed a Cooperation Agreement for the program years 2015, 2016 and 2017 with the County of Rockland to apply for said Community Development funds for said program years and to carry out Community Development activities, and

WHEREAS, The total population of the Consortium communities exceeds 200,000- people, hereby enabling the County of Rockland to apply for said funds as an "Urban County," and

WHEREAS, The County of Rockland has been advised by HUD that its Community Development allocation for the Program Year 2015 will be approximately \$2,321,927, and program income will be approximately \$15,390, and

WHEREAS, It is necessary, in order to obtain the funds, that the County Executive execute and submit to HUD the County's Consolidated/Action Plan for FY2015 (a copy of which is attached as "Schedule A"), and

WHEREAS, It is necessary, in order to implement the Plan and its projects, that the County Executive execute on behalf of the County of Rockland various instruments and documents for each project, including but not limited to, a "Variable/Fixed Rate Note" and a "Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended;" and

WHEREAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2015, and

DRAFT

WHEREAS, No County funds are required for this program, and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the County's Consolidated/Action Plan for FY 2015-2019, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2015 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2015 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2015 Community Development funds.

AFR:lo  
2015-02776  
6/22/15





Introduced by:

**DRAFT**

Referral No. 6704

5C

**RESOLUTION NO.            OF 2015  
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$111,167.52  
BETWEEN THE COUNTY OF ROCKLAND,  
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,  
AND THE TOWN OF CLARKSTOWN,  
FOR THE DISBURSEMENT OF FORFEITURE FUNDS  
TO SUPPORT THE REGIONAL INVESTIGATIVE  
RESOURCE CENTER CASES  
FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015  
AND AUTHORIZING EXECUTION OF  
THIS AGREEMENT BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$111,167.52)**

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$111,167.52, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

WHEREAS, The            and            Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$111,167.52 between the County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown, for the disbursement of forfeiture funds to said town for law

enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MJB:lo/vma  
2015-02663  
6/19/15  
7/16/15vma

5D

**DRAFT**

Introduced by:

Referral No. 6704

**RESOLUTION NO.            OF 2015**  
**APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT**  
**IN AN AMOUNT NOT TO EXCEED \$41,687.81**  
**BETWEEN THE COUNTY OF ROCKLAND,**  
**THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,**  
**AND THE TOWN OF RAMAPO,**  
**FOR THE DISBURSEMENT OF FEDERAL FORFEITURE FUNDS**  
**TO SUPPORT THE REGIONAL INVESTIGATIVE**  
**RESOURCE CENTER CASES**  
**FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015**  
**AND AUTHORIZING EXECUTION OF**  
**THIS AGREEMENT BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$41,687.81)**

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Ramapo desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$41,687.81, for the disbursement of federal forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of federal forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

WHEREAS, The and Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$41,687.81 between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo, for the disbursement of federal forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MB:vma  
2015-02587  
6/22/15  
7/16/15vma

Introduced by:

**DRAFT**

Referral No. 6704

5E

**RESOLUTION NO.            OF 2015**  
**APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT**  
**IN AN AMOUNT NOT TO EXCEED \$27,791.81**  
**BETWEEN THE COUNTY OF ROCKLAND,**  
**THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,**  
**AND THE TOWN OF ORANGETOWN,**  
**FOR THE DISBURSEMENT OF FEDERAL FORFEITURE FUNDS**  
**TO SUPPORT THE REGIONAL INVESTIGATIVE**  
**RESOURCE CENTER CASES**  
**FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015**  
**AND AUTHORIZING EXECUTION OF**  
**THIS AGREEMENT BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE DISTRICT ATTORNEY]**  
**(\$27,791.81)**

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Orangetown desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$27,791.81, for the disbursement of federal forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of federal forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$27,791.81 between the County of Rockland, through its Office of the District Attorney, and the Town of Orangetown, for the disbursement of federal forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MB:vma  
2015-02591  
6/22/15  
7/16/15vma

DRAFT

5K

Introduced by:

Referral No. 6704

**RESOLUTION NO.            OF 2015  
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$27,791.87  
BETWEEN THE COUNTY OF ROCKLAND,  
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,  
AND THE VILLAGE OF SPRING VALLEY,  
FOR THE DISBURSEMENT OF FORFEITURE FUNDS  
TO SUPPORT THE REGIONAL INVESTIGATIVE  
RESOURCE CENTER CASES  
FOR THE PERIOD MAY 1, 2015 THROUGH DECEMBER 31, 2015  
AND AUTHORIZING EXECUTION OF  
THIS AGREEMENT BY THE COUNTY EXECUTIVE  
[OFFICE OF THE DISTRICT ATTORNEY]  
(\$27,791.87)**

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village Of Spring Valley desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$27,791.87, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

WHEREAS, The        and        Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$27,791.87 between the County of Rockland, through its Office of the District Attorney, and the Village Of Spring Valley, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center

cases, for the period May 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MJB:lo/vma  
2015-02660  
7/20/15

56

**DRAFT**

Introduced by:

Referral No. 6704

**RESOLUTION NO. \_\_\_\_\_ OF 2015**  
**INTERMUNICIPAL COOPERATION AGREEMENT**  
**NOT TO EXCEED \$27,791.87**  
**FOR THE DISBURSEMENT OF FORFEITURE FUNDS**  
**TO SAID TOWN OF ROCKLAND, THROUGH ITS**  
**OFFICE OF DISTRICT ATTORNEY,**  
**HAVERSTRAW,**  
**FOR THE DISBURSEMENT OF FORFEITURE FUNDS**  
**FOR LAW ENFORCEMENT PURPOSES RESULTING FROM**  
**THE REGIONAL INVESTIGATIVE RESOURCE CENTER**  
**CASES, FOR THE PERIOD FROM MAY 1, 2015**  
**THROUGH DECEMBER 31, 2015;**  
**AND THE EXECUTION OF SUCH AGREEMENT BY**  
**THE COUNTY EXECUTIVE AND DISTRICT ATTORNEY]**  
**SECTION 87(2)(b)**

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Haverstraw, desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$27,791.87, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Town of Haverstraw desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$27,791.87, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases, for the period May 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

WHEREAS, The \_\_\_\_\_ and \_\_\_\_\_ Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$27,791.87 between the County of Rockland, through its Office of the District Attorney, and the Town of Haverstraw, for the disbursement of forfeiture funds to said town for law enforcement purposes resulting from the Regional Investigative Resource Center cases,

for the period May 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MJB:lo/vma  
2015-02665  
6/19/15



D  
R  
A  
F  
T

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$31,562.51 between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo, for disbursement of forfeiture funds to said town for law enforcement purposes, for the period January 1, 2014 through March 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

MB:lo  
2015-03114  
7/8/15

Introduced by:

Referral No. 9019

51

DRAFT

**RESOLUTION NO. OF 2015  
APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT  
IN THE AMOUNT OF \$4,800  
BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS YOUTH BUREAU  
AND THE VILLAGE OF HAVERSTRAW  
FOR THE ROCKLAND CONSERVATION AND SERVICE CORPS  
ENVIRONMENTAL CORPS PROGRAM  
FROM JUNE 1, 2015 THROUGH DECEMBER 31, 2015  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT  
[YOUTH BUREAU]  
(\$4,800)**

WHEREAS, Both the County of Rockland (the "County") and the Village of Haverstraw (the "Village") are "municipal corporation[s]" as defined in New York General Municipal Law Section 119-n(a); and

WHEREAS, General Municipal Law Section 119-o(1) provides, in relevant part, that "municipal corporations have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, The Rockland Conservation and Service Corps ("RC & SC") is a program of the Rockland County Youth Bureau which enrolls local municipalities and not-for-profit corporations as Host Sites for the Environmental Corps Program (the "Program") which runs from June 1, 2015 through December 31, 2015; and

WHEREAS, RC & SC members that are placed at Host Sites perform various projects for the Host Sites with an emphasis on environmental and beautification work; and

WHEREAS, The Village wishes to participate in the Program and accept for placement RC & SC members referred by RC & SC pursuant to an intermunicipal Host Site agreement; and

WHEREAS, The residents of the County and the Village will benefit from the intermunicipal Host Site agreement; and

WHEREAS, Pursuant to the intermunicipal agreement, the Village will pay the County two (2) installments of \$800 each per member for the services of three (3) RC & SC members in an amount not to exceed \$4,800 for the period June 1, 2015 through December 31, 2015; and

WHEREAS, On May 21, 2015, the Board of the Village of Haverstraw approved the intermunicipal Host Site agreement by it's Resolution 2015-79; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law Sections 119-n(a) and 119-o(1), the intermunicipal Host Site agreement between the County of Rockland and the Village of Haverstraw (the "Village"), pursuant to which the Village will pay the County an amount not to exceed \$4,800 for the services of three (3) RC & SC members for the period June 1, 2015 through December 31, 2015; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal Host Site agreement on behalf of the County.

DB:lo  
2015-02623  
7/13/15  
7/17/15vma

### 2015 Village of Haverstraw Schedule A

Rockland Conservation & Service Corps (RC&SC), a program of the Rockland County Youth Bureau enrolls local municipalities and not-for-profit organizations to be HOST SITES for the Environmental Corps from June 1, 2015 - December 31, 2015. Conservation Corps members perform various projects while placed at HOST SITES with the emphasis on environmental and beautification work.

The HOST SITE agrees to pay RC&SC 2 installments of \$800.00 each per 350 hr member. The first payment is due on or before July 20, 2015 and the second payment is due on or before August 31, 2015. In the event that a Member leaves the program or is transferred to another site, the HOST SITE may submit a written request for a pro-rated cost based on the number of weeks the Member completed in the program.

For their service, Members are required to complete up to 100 hours of training and service projects and 250 hours of service at the HOST SITE for a total commitment of 350 hours of service. In return for their service, Members will receive a bi-weekly stipend from RCA, not to exceed the total amount of \$2,100 for 350 hours of service. RC&SC pays the stipend from funds it receives through a continuation grant from the NYS Office of Children and Family Services.

**Village of Haverstraw is scheduled to receive and accept for placement a maximum of 3 Members.**

#### Payment Schedule

**Maximum Sum Due: \*\* \$4,800.00**

**\$1600.00 per 350 hour Member x 3 Members = \$4,800.00**

#### **Installment Amounts:**

**\$800.00 per Member due on or before July 20, 2015**

**\$800.00 per Member due on or before August 31, 2015**

***\*\*If the Host Site ultimately accepts for placement less than the originally scheduled number of Members, this amount will be adjusted.***



RESOLVED, That all new positions established in the title Clerk of the Works II shall be allocated to management band 4 as provided by the collective bargaining agreement between the Rockland Association of Management and the County of Rockland.

VWJ:lo  
2015-02767  
6/29/15

**DRAFT**

6B

Introduced by:

Referral No. 6311

DRAFT

**RESOLUTION NO. OF 2015  
ESTABLISHING AND ABOLISHING POSITIONS  
IN THE ROCKLAND COUNTY YOUTH BUREAU  
ROCKLAND CONSERVATION & SERVICE CORPS PROGRAM**

WHEREAS, Resolution No. 221 of 2001 established two positions of AmeriCorps Program Aide (Relief) in connection with a New York State AmeriCorps grant; and

WHEREAS, The position AmeriCorps Program Aide (Relief), position control # 8022 was abolished, effective January 1, 2007; and

WHEREAS, The Assistant Director of the Youth Bureau has requested the establishment of one position and the concurrent abolishment of one position in connection with programmatic changes; and

WHEREAS, The Department of Personnel has reviewed a statement of duties and has made an appropriate civil service classification; and

WHEREAS, The Assistant Director of the Youth Bureau is requesting no additional funds to implement the establishment of this position, as said funding is provided by the New York State Office of Children and Family Services; and

WHEREAS, The \_\_\_\_\_ Committee of this Legislature has met, reviewed, and \_\_\_\_\_ approved this resolution; now, therefore, be it

RESOLVED, That one position of Conservation & Service Corps Program Aide (Relief), position control # \_\_\_\_\_ (\$6.00/hour stipend) be hereby established in the Rockland County Youth Bureau - 1251; and be it further

RESOLVED, That one position of AmeriCorps Program Aide (Relief), position control #8021Z (\$6.00/hour stipend) be hereby concurrently abolished; and be it further

RESOLVED, That the stipend for the Conservation & Service Corps Program Aide (Relief) shall be \$6.00 per hour; and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) established under the Rockland Conservation & Service Corps Program shall automatically terminate without further action of this Legislature.

VWJ:lo  
2015-02768  
6/29/15



RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:vma  
2015-03117  
7/8/15  
rev. 7-17-15

DRAFT



LOCAL LAW NO. OF 2015

COUNTY OF ROCKLAND

STATE OF NEW YORK

DRAFT

A local law amending local law number 5 of 2011, also known as chapter 70 of the laws of Rockland county relating to submittal to the legislature of Rockland county of an annual multiyear financial plan for the county of Rockland.

Be it enacted by the legislature of Rockland county as follows:

Section 1. Section 70-13 Definitions. shall be amended to add the following:

**DEFICIT FINANCING ACT**

**The New York State "Rockland County Deficit Financing Act" designated as Chapter 468 of the Laws of 2013.**

Section 2. Section 70-14 Submission of plan; format; data required. shall be amended to add the following:

**L. During the time that the New York State Rockland County Deficit Financing Act (Chapter 468 of the Laws of 2013) is in effect, the County Executive may, in lieu of the requirements for the County multiyear plan, described in paragraphs A through J of this Article, and in lieu of the financial improvement plan described in paragraph K of this Article, submit to the Legislature those quarterly reports and multiyear plans required by the Deficit Financing Act. Such plans or reports shall be provided to the Legislature upon delivery of the plan or report to the State. At any time that the State may discontinue or waive the requirements for such plans or reports required by the Deficit Financing Act or shall alter the content of such plans or reports such that, as determined by a resolution of the Rockland County Legislature, such plans or reports required under the Deficit Financing Act are no longer in a form substantially similar in scope to the plans or reports described in paragraphs A through K of this Article, then the County Executive will be bound by the requirements of paragraphs A through K of this Article.**

Section 3. Severability.

If any section, subsection, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction such portion shall be deemed severable, and such unconstitutionality or invalidity

shall not affect the validity of the remaining portions of this law, which remaining portions shall continue in full force and effect.

Section 4.      Effective date.

This local law shall take effect immediately upon filing in the office of the secretary of state pursuant to section 27 of the municipal home rule law.

TEH:dc  
2015-03352  
7-22-15

Added material is in **bold** and **underlined**.